

**Government of India
Ministry of Railways
(Railway Board)**

RBA. No -10/2005

No. 2005/ACII/25/ 8

New Delhi, Dated 28.02.05.

**General Managers,
All Zonal Railways.**

Sub:- Frauds detected by TIAs.

Surprise checks carried out by TIAs on one of the zonal railway have revealed loss of substantial number of season tickets, printed card tickets from ticket tubes/ stock and local BPTs. Some of these missing tickets were collected at other stations. Certain Leave Reserve Commercial Clerks are suspected to be *prima facie* responsible for the fraud. In sequel to this, checks were also arranged at other stations where the aforesaid delinquent staff were posted earlier, which resulted in detection of similar irregularities at those station as well. The delinquent staff in the above cases have been placed under suspension and are being taken under D&AR.

In another instance, of surprise check, the TIAs found shortage of cash with Chief Booking Supervisor of one station where cash of two days (one day being bank holiday) was in his custody. The shortage was however, made good by the CBS before remitting the railway earnings to Bank. The staff has been taken up under D&AR for temporary misappropriation of cash.

Further, investigations are in progress. In the meanwhile, it is desired that internal check mechanism may be geared up on your Railway to rule out similar instances. A report on the action taken and results of checks may be sent by 30.4.05 for Board's information.


**(J. Srinivas)
Director Finance (CCA)
Railway Board.**